

VILLAGE OF STANLEY

INCORPORATED 1966

REGULAR MEETING OF THE STANLEY VILLAGE COUNCIL

8 MARCH 1990

In Attendance: J. William Smith, Mayor-Chairman
Earle MacNaughton, Councillor
Lowell Johnstone, Councillor
Lorna Pinnock, Clerk
Mrs. Pearl Boyce - Receiving Certificate of Merit
Mrs. Kathi Dunphy - Library Representative
Mrs. Mary McDonald - Library Representative

ITEM

MINUTES

- 1 PRESENTATION OF CERTIFICATE AND PHOTO - Mrs. Pearl Boyce.
- 2 PRAYER FOR CIVIC AUTHORITIES
- 3 APPROVAL OF AGENDA - with one correction in the spelling of the name "Ferne Wolstenholme".
MOTION: L. Johnstone / Earle MacNaughton
- 4 APPROVAL OF PRE-CIRCULATED MINUTES OF FEBRUARY 8TH MEETING - with the following amendments:
Item 17 - Spelling of "WAGENER" to be changed to "WAGNER".
Item 24 - Sixth Line - change the word "DO" to "DOES".
Item 24 - MOTION - L. Johnstone / F. Hood.
Item 34 - DELETE from last line "XMAS TREE LIGHTING CEREMONY"

With these amendments, the minutes were approved.
MOTION: L. Johnstone / E. MacNaughton
- 5 PROPERTY - C. HUMBY, H. J. MCALOON, ALLAN GULLISON - contact with Peter Forbes indicates that he has still not received the plans from Dale MacFarlane.
ACTION: P. Forbes SPONSOR: P. FORBES
- 6 1ST STANLEY GROUP COMMITTEE - meeting was held last evening, March 7, 1990, but Councillor MacNaughton was not in attendance.
ACTION: N/A SPONSOR: B. SMITH
- 7 NASHWAAK VILLA BOARD - their next meeting will not be until April.
ACTION: N/A SPONSOR: B. SMITH
- 8 EMERGENCY RESPONSE NUMBERS - Councillor Johnstone reported that he had spoken with Mr. Wayne Guptill and Mr. Stanley Campbell of The Lion's Club. He encouraged them to commence action at once, if they want to get it going. Both gentlemen were going to have some spare time this week, so hope to gain some progress soon.
ACTION: LION'S CLUB SPONSOR: L. JOHNSTONE

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- 9 ANTICIPATED PURCHASE OF PROPERTY - CECIL POND - Peter Forbes had faxed a copy of this plan to Clerk today which was distributed to Council. Council inspected the plan, and Clerk will advise Peter Forbes to proceed with the Deed.

ACTION: PETER FORBES

SPONSOR: B.SMITH

- 10 LIBRARY - IN CONNECTION WITH THE PROPOSED SCHOOL EXPANSION

Mayor Smith advised Council that he had invited Library representation to be here this evening at 8:00 p.m. He also briefed Council on the topic to be discussed, and advised them of his meeting with The Board in the past week. He referred to the letter that he had written this week relating to the Library, of which Council have copies. At approximately 8:00 P.M., Mrs. Mary McDonald and Mrs. Kathi Dunphy joined our meeting. Mrs. McDonald stated that she had spoken with some of the recipients of the letter sent by Mayor Smith, and that their feelings were that since The Regional Library gave its approval some years ago that the Stanley Public Library be included in the School, then, we should assume that is the way that it is going to be with the new expansion. She expressed the concern that Library Board members contact Mrs. LeButt to encourage her to share similar feelings re same. She stated that many of the problems with the libraries seem to be in larger libraries such as the ones in the cities, but did not anticipate those problems in Stanley, as our school is a community center. Mayor Smith advised that he had spoken with Mr. Larry Wuest re this entire concept, who expressed the thought that it would be good for Mrs. LeButt to hear things in a positive form. Mayor Smith had spoken with Mr. Robert Simpson and Mr. John MacGillivray, both indicating that they would be able to attend the Meeting that is set for March 15, 1990. Mayor Smith felt that they were a couple of key people who should be in attendance, especially since Mr. Simpson can bring us some positive answers, such as where Department of Education stands, what the next step is, and if there is reason to still persist, is it really going to happen, or is it time to sit back and relax or what. He stated that this has all happened three (3) years ago, and we have heard one message since, that being, that, yes, it has progressed to the architectural stage, and construction will begin. He stated that now is a good time to reassure everyone concerned where we stand in this situation. He reported to Library Representation that he had briefed Council on costs, which was another concern, and that York Regional through funding two part-time positions, may require more input from Village. Mrs. McDonald mentioned that the School Board do contribute towards some of the costs. It looks like there will be many changes made to the original drawings when this venture is commenced. Entry to the library would have to be extensively looked at, so as to avoid congestion, etc. All those in attendance expressed interest in inspecting the Library in Doaktown, who are having increasing cir-

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ulation.

Council were urged to attend the Meeting consisting of Council and Library Board next Thursday Night, March 15, 1990, including the recipients of the letter that Mayor Smith had sent out re same. The Meeting is scheduled to take place at The Library, but Councillor Johnstone suggested that, for psychological reasons, it might be better to have the meeting at the Village Office, so that they may be able to see that Village has computerized equipment, etc., and that this Village is growing, not dying. Mrs. McDonald stated that she will not be able to be in attendance at the meeting and expressed her regrets. She suggested that perhaps we should invite members of the different churches, but after discussing, the decision was made to hold off on involving other bodies in the community. It was finally decided to hold the meeting at the Library.

ACTION: MEETING

SPONSOR: B. SMITH

Mrs. Dunphy reported that the contests went very well at the Library and briefed on the prizes that were given with the donation that Village had made.

- 11 COMPUTER- Clerk had sent letter to Comtec complaining of the Support Line Service. No response, as yet, has been received. She reported that Mr. Ken Harding, Town of Woodstock, had been at the office this week, inquiring about our Computer System, etc., and he stated that most Villages who are on the Support System, are complaining about the response they are getting. He did say that not all Villages are participating as yet, and he feels that things are going to improve as participation increases. Mayor Smith reported on Mr. Harding's comment that some villages who purchased computers three or four years ago have not yet taken them from the box, and Mr. Harding has been commissioned by Municipal Affairs to try and improve this situation.

ACTION: N/A

SPONSOR: L. JOHNSTONE

- 12 PARKING AT CORNISH CORNER-- no response from the letter that had been sent out.

ACTION: N/A

SPONSOR: L. JOHNSTONE

- 13 CHAIN OF OFFICE- has been ordered.

ACTION: Aitken's Pewter

SPONSOR: B. SMITH

- 14 LETTER - NB TEL - RADIO SYSTEM- a copy of the letter that we received from Glen Trail was circulated to Council.

ACTION: N/A

SPONSOR: B. SMITH

- 15 CAPITAL REGION DEVELOPMENT COMM.- Councillor MacNaughton had attended the meeting on February 19th, and Mayor Smith stated that there doesn't seem to be much available in the way of programs. He mentioned an entrepreneurship program that Dept. of

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Labour handles, which is not a grant, it is just a loan which is interest-free for one year, and then you deal with the Bank.

There was only one citizen in attendance the day that Capital Region were in the office, that being, Mr. Michael Edmondson.

ACTION: N/A

SPONSOR: B.SMITH

- 16 LONG RANGE PLANNING - FIRE HALL - Fire Chief Dexter Chaffey has advised that they have chosen two of their number to be a part of a combined committee, composed of Firemen and Council, to sit down and establish their needs, those two being Dexter Chaffey and Mark Foreman. A meeting of the Committee is to be held on Friday Night, March 9, 1990 to discuss and explore. Mayor Smith advised that the firemen have held a Food Sale, and are in the process of a ticket sale. Mayor Smith stated that we seem to have a very dedicated group of firemen at this time, and it is only right that Council try to cooperate with them in giving assistance towards their future needs. A quilt may be put on in the basement of this office, as the material has already been purchased, and proceeds from this will also be to the benefit of the Fire Department. Dexter Chaffey suggested that we get Mr. Terry Youngblood involved, but Mayor Smith advised him that we should first establish our needs, then go to Mr. Youngblood. Mayor Smith urged Council to attend tomorrow night, if at all possible.

ACTION: COUNCIL & FIRE DEPT

SPONSOR: B.SMITH

- 17 SNOW REMOVAL AND OVERNIGHT PARKING ON STREETS- it was suggested that we leave this item on agenda, and in the meantime, acquire a sample By-Law from another Village re same, and also think about looking at possible changes regarding our Contracts. A letter from Mayor Smith to Mr. Michael Trites was circulated to Council, along with a response from Mr. Trites of today.

ACTION: COUNCIL

SPONSOR: L. JOHNSTONE

- 18 STRAWBERRY SEASON BARBECUE-- Councillor Johnstone reported that he had spoken with Marty Pinnock, who advised that there is no longer a Strawberry Grower's Association. He reported that many promotional events are coordinated by the Department of Agriculture. A contact would be Mr. Roger Tremblay at the Experimental Farm who would be involved with the fruit crops. He will be in contact with Mr. Tremblay to find out what sort of support they would give towards such an event. Marty indicated that he would be very pleased to see a Barbecue or some promotion put in place, and that he would be willing to contribute berries as a way of advertising from his own business. Councillor Johnstone stated that he had not been in contact with other growers, but felt that he could contact other growers in the near future. According to Mr. Pinnock, the preferred time to hold the event would be SATURDAY, JULY

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14th, 1990. but The Strawberry Growers would be too busy at this time to help. Councillor Johnstone spoke with Mr. Gerry Chevrier who indicated that he thought there might be dollars available from Department of Agriculture. As well, he spoke with Paul Wentzel of KHJ RADIO, and this event appeals to them very much. He stated that it is probable that they would sponsor a Live Band for a dance. As soon as Councillor Johnstone is in touch with Roger Tremblay, he hopes to proceed. He reported that there is a new Strawberry Grower's Association in the works at present time. Councillor Johnstone will continue to collect information, and will be ready for action next month.

ACTION: L. JOHNSTONE

SPONSOR: L. JOHNSTONE

- 19 LETTER - NATIONAL CITIZENSHIP WEEK - APRIL 15-21/90 - this proclamation was signed by the Mayor, and will be posted on the Bulletin Board.

ACTION: CLERK

SPONSOR: B. SMITH

- 20 AUDIT- FINANCIAL STATEMENTS - these were distributed to Council. Clerk suggested that \$7,451 (SALE OF PROPERTY) funds be transferred into some sort of investment fund, as it is just sitting in the account. After confirmation with Mr. Tom Kelly that these dollars can be invested, Clerk was instructed to transfer these dollars to a G.I.C.

MOTION: That Village transfer approximately \$7,451 from Sale Of Property to a G.I.C. for a term of approximately two (2) years, pending clarification of the legality of such a transfer.

MOTION: L. JOHNSTONE / E. MACNAUGHTON

ACTION: CLERK

SPONSOR: B. SMITH

MOTION: Acceptance of Auditor's Report.

MOTION: E. MACNAUGHTON / L. JOHNSTONE

- 21 LETTER - STANLEY MINOR HOCKEY ASSOCIATION -- asking for our permission to set up a voluntary toll booth during the week of the Stanley Fair. Council agreed to grant permission.

ACTION: CLERK

SPONSOR: B. SMITH

- 22 LETTER - PETER FORBES -- last year we were approached to okay a Land Transfer for Norm Trider, next to the Sullivan Road, which was denied by our Building Inspector. Mr. Trider now says he can get an unconditional right-of-way across this property from Mr. Harold Waugh which would give him the access that he wants. Peter Forbes is in agreement with this, but indicates that we need something in writing from Mr. Waugh, as well as having Mr. Trider do up a drafted sketch as to where he proposes to build on the property.

ACTION: P. FORBES

SPONSOR: B. SMITH

- 23 LETTER - VILLAGE OF MINTO - regarding Annual Coal Mining Festival. Clerk instructed to post on Bulletin Board.

ACTION: N/A

SPONSOR: B. SMITH

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- 24 LETTER - NB MUNICIPAL FINANCIAL CORPORATION - at the present time, we don't anticipate any need for such.
ACTION: N/A SPONSOR: B.SMITH
- 25 VERBAL REQUEST - RECYCLING PROGRAM - Clerk received a call by phone from Mrs. Ferne Wolstenholme of the Bicentennial Assoc'n in Taymouth, asking if we would be interested in such a program. After much discussion, Clerk was requested to ask her for more information regarding same.
ACTION: CLERK SPONSOR: B.SMITH
- 26 ITEMS FOR PRESS RELEASES - Presentation to Mrs. Pearl Boyce; Association of Villages Membership; Long Range Planning - Fire Dept.; Proclamation - National Citizenship Week; Acceptance of Audit; Progress - Communication System - Fire Department; Fund Raising Activities held by Fire Dept; and Chain of Office.
ACTION: L.JOHNSTONE SPONSOR: L.JOHNSTONE
- 27 ADJOURNMENT: 9:35 p.m.

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J. Wm. Smith
.....Mayor

Linda Pinna
.....Clerk